

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291 Conference ID: 287 686 505#
COMMISSION MEETING
Tuesday, October 12, 2021

An Executive Session may be called at any time for purposes authorized
by the Open Public Meetings Act

- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of September 28, 2021

2. Regular Agenda

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10427 with Nokia Networks, "Nokia of America Corporation", in an amount not-to-exceed \$3,779,436.62. (3375)

3. Review Items For Next Business Meeting

XXXX – Resolution Establishing Rules for Filling a Vacancy and Appointing a Commissioner for District No. 2.

4. Calendar

5. Reports from Staff (if applicable)

2:00 p.m. Commission President Schaapman to announce the opening of public input period for the 2022 Proposed Budget.

2022 Proposed Budget Public Hearing – Microsoft Teams Virtual Meeting
Video Option: [Teams Meeting Video Link](#)
Call-in Option: [+1 509-703-5291](#) Conference ID: 904 546 858#

6. Reports from Staff (if applicable)

7. Budget Hearing

6:00 p.m. 2022 Proposed Budget Public Hearing – Microsoft Teams Virtual Meeting
Video Option: [Teams Meeting Video Link](#)
Call-in Option: [+1 509-703-5291](#) Conference ID: 904 546 858#

Adjournment

Upcoming Budget Hearing Notice:

October 14, 2021 – 6:00 p.m. – Microsoft Teams Virtual Meeting
Video Option: [Teams Meeting Video Link](#)
Call-in Option: [+1 509-703-5291](#) Conference ID: 904 546 858#